

Call to Order:

The meeting was called to order at 7:34 p.m. Present were Vice-Chair, Vincent Chiozzi, and members Linn Anderson, Jay Doherty, John McDonnell (arrived at 7:43 p.m.) and associate member Eric Macaux; also present was Paul Materazzo, Director of Planning.

Other Business:

Mr. Schneider, of 175 Greenwood Road, provided the Board with his concerns as an abutter to the Vraj Cirle/Trinity Court residential subdivision. Mr. Schneider expressed opinions about the development, including the possibility of several encroachments onto his property. The Board noted that adequate notice of a public meeting should take place prior to further discussion regarding this matter. Mr. Materazzo recommended that the Board reschedule this discussion item at a subsequent meeting, after staff had further time to investigate this matter. The Board closed the discussion and recommended that Mr. Schneider provide the Staff with a narrative of his concerns for further review.

Dascomb Road Rezoning:

The Board took up a discussion item at the request of Attorney Mark Johnson, representing a development group, to determine the Board's interest in pursuing a possible zoning change/overlay district for a portion of the Dascomb Road Industrial D Corridor. During the discussion Mr. Materazzo provided the Board with an overview of the area, which included a review of existing zoning, surrounding businesses and the adjacent transportation network. Attorney Johnson reviewed several pictures of the area, which is bounded by the Town of Tewksbury and has direct access off I-93. He suggested that due to the unique nature of the subject property, it would lend itself to a higher and better land use, both because of its location and also because of the lack of interest in warehouse space in the area. Following a detailed discussion amongst the Board, a site walk was scheduled for October 1, 2011 at 10am.

Crystal Circle:

On a motion by Ms. Anderson seconded Mr. Doherty the Board voted to accept the Irrevocable Letter of Credit through Haverhill Bank in the amount to \$280,500 to ensure the completion of the roadway and associated improvements of Crystal Circle. **Vote:** Unanimous (5-0)

Adjournment:

On a motion by Ms. Anderson seconded by Jack McDonnell the Board voted to adjourn the public meeting 8:28 p.m. and further voted to go into executive session to discuss litigation strategies in Lyons v. Planning Board et al. **Vote** Mr. Chiozzi, Ms. Anderson, Mr. Doherty, Mr. McDonnell and Mr. Macaux voting yes to enter into executive session. Unanimous (5-0)